

HAMILTON COUNTY BOARD OF COMMISSIONERS
JULY 10, 2006 - AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 6/26/06
 Approval of Executive Session Memoranda: 6/30/06, 7/10/06
- 2:00 p.m. Public Hearing:
 Ordinance 6-26-06-A, Vacation of Right-of-Way – Scott & Patrica Strubel
- Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Subdivision Inspection Agreement - Bridge #210 – Maefield Development
 & USI Consultant
 Utility Non-Reimbursable Agreement - Bridge #119 (191st St. - Wayne
 Twp)
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Andrea L. Hern – Speed Humps and “Child at Play” signs – Combs Ave.
 south of 106th Street – Clay Township
 John Coonrod – Bakers Corner Town Signs – 236th Street – Adams Twp.
 Request to Advertise SS #31046 Eagletown Road over Symons Ditch – Adams
 Twp.
 Correspondence
 Announcements
- 2:15 p.m. Break
- 2:30 p.m. Humane Society Budget – Lynn Coverdale
- 2:45 p.m. PrimeLife Enrichment 2007 Funding Agreement – Sandy Stewart
- 2:50 p.m. CISCO Statement of Work – B.J. Casali
 UASI Grant Purchase Order for Double Take Software Redundancy
 Indiana Fiber Works Agreement - Westfield Fire Station #82 to Parks Admin. Building
- 3:00 p.m. Consultant Contract for Noblesville Township Assessor – Robin Ward
- 3:05 p.m. NACO Prescription Drug Discount Card – Kent Ward

3:10 p.m. Window Cleaning Renewal Contract – Scott Warner

3:15 p.m. Commissioner Committee Reports

3:20 p.m. Attorney

3:25 p.m. Administrative Assistant

3:30 p.m. Sheriff

3:35 p.m. Auditor

- Brucellosis and Tuberculosis Eradication Contract
- Juvenile Services Center Certificate of Substantial Completion:
 - Harco Asphalt Paving
- Capital Asset Notification Form:
 - Health Department
- Acceptance of Bonds/Letters of Credit – Drainage Board
- Release of Bonds/Letters of Credit – Drainage Board
- Payroll Claims
- Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)

Unsafe Homes:

10460 Combs Avenue – Ms. Jennifer Essex (tabled 1/23/06)

Highway Correspondence to John Jurney re: Right turn on Red at Western Way (4/10/06)

Juvenile Services Center Change Order for James Babcock (6/26/06)

2nd Reading

Ordinance 5-22-06-A, Maintenance of Drainage Structures